

FILED

1 Eric H. Gibbs (SBN # 178658)  
2 Dylan Hughes (SBN # 209113)  
3 Caitlyn D. Finley (SBN # 286242)  
4 **GIRARD GIBBS LLP**  
5 601 California Street, 14<sup>th</sup> Floor  
6 San Francisco, CA 94108  
7 Telephone: (415) 981-4800  
8 Facsimile: (415) 981-4846  
9 Email: ehg@girardgibbs.com

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BY

[Additional Counsel Listed on Signature Page]

*Attorneys for Plaintiffs*

UNITED STATES DISTRICT COURT

CENTRAL DISTRICT OF CALIFORNIA

PETER VELASCO, CHRISTOPHER  
WHITE, JACQUELINE YOUNG,  
and CHRISTOPHER LIGHT, on  
behalf of themselves and all others  
similarly situated,

CV 13-08080 DDP  
Case No.

(KBR)

CLASS ACTION COMPLAINT

DEMAND FOR JURY TRIAL

Plaintiffs,

v.

CHRYSLER GROUP LLC,

Defendant.

CLASS ACTION COMPLAINT

1 Plaintiffs Peter Velasco, Christopher White, Jackie Young, and Christopher Light,  
2 on behalf of themselves and all others similarly situated, allege as follows:

3 **NATURE OF THE CASE**

4 1. Plaintiffs and the Class members they propose to represent purchased or  
5 leased 2008 model year Chrysler 300 and 2011-2012 model year Jeep Grand Cherokees,  
6 Dodge Durangos, and Dodge Grand Caravans equipped with defective Totally Integrated  
7 Power Modules, also known as TIPMs. The TIPM controls and distributes power to all of  
8 the electrical functions of the vehicle, including the vehicle safety and ignition systems.  
9 Vehicles equipped with defective TIPMs progress through a succession of symptoms that  
10 begin with an inability to reliably start the vehicle and lead to, among other things, the  
11 vehicle not starting, the fuel pump not turning off and the engine stalling while driving.

12 2. The problem is so widespread that the part is on national backorder, taking  
13 weeks and sometimes months for a replacement part to become available. Chrysler  
14 however, does not acknowledge the problem, leaving consumers, dealers and auto  
15 technicians to sort it out themselves. Consequently, consumers are stuck with inoperable  
16 vehicles for weeks and months on end, forced to pay for unnecessary repairs and car  
17 rental costs, and have to pay over \$1,000 for the TIPM replacement not knowing whether  
18 the replacement part suffers from the same defect.

19 3. Plaintiffs therefore bring this action on behalf of a proposed nationwide class  
20 of consumers who purchased or leased Chrysler vehicles equipped with the defective  
21 TIPM, or, in the alternative, on behalf of statewide classes of consumers who purchased  
22 or leased their Chrysler vehicles in California, Maryland, and Florida.

23 **PARTIES**

24 4. Plaintiff Peter Velasco is a citizen and resident of Harbor City located in the  
25 City and County of Los Angeles, California.

26 5. Plaintiff Christopher H. White is a citizen and resident of Odenton,  
27 Maryland, located in the County of Anne Arundel.

6. Plaintiff Jacqueline Young is a citizen and resident of Baltimore, Maryland, located in the County of Baltimore.

7. Plaintiff Christopher Light is a citizen and resident of Palm Harbor, Florida, located in the County of Pinellas.

8. Defendant Chrysler Group, L.L.C., (Chrysler) is a limited liability corporation organized under the laws of the State of Delaware, headquartered in Auburn Hills, Michigan, and has its principal place of business in Auburn Hills, Michigan. Chrysler is the U.S. subsidiary of Italian multinational automaker Fiat S.p.A.

#### **JURISDICTION AND VENUE**

9. This Court has jurisdiction over this action under the Class Action Fairness Act, 28 U.S.C. § 1332(d). The aggregated claims of the individual Class members exceed the sum or value of \$5,000,000, exclusive of interests and costs, and this is a class action in which more than two-thirds of the proposed plaintiff class, on the one hand, and Chrysler, on the other, are citizens of different states.

10. This Court has jurisdiction over Chrysler because Chrysler is registered to conduct business in California and has sufficient minimum contacts in California; or otherwise intentionally avails itself of the markets within California through the promotion, sale, marketing, and distribution of its vehicles to render the exercise of jurisdiction by this Court proper and necessary.

11. Venue is proper in this District under 28 U.S.C. § 1391(b) because a substantial part of the events or omissions giving rise to Plaintiffs' claims occurred in this District.

## SUBSTANTIVE ALLEGATIONS

12. Chrysler markets, distributes, and warrants automobiles in the United States sold under various brand names including the “Jeep”, “Dodge”, and “Chrysler” brands. This lawsuit concerns the 2008 model year Chrysler 300, and 2011- 2012 model year Jeep Grand Cherokees, Dodge Durangos and Dodge Grand Caravans (the “Class Vehicles”).

1       13. Class vehicles are factory equipped with a Totally Integrated Power Module  
 2 which is located in the vehicle engine compartment. The TIPM consists of a computer,  
 3 relays, and fuses, and controls and distributes power to all of the vehicles' electrical  
 4 systems. These electrical systems include the vehicles' safety systems, security system,  
 5 ignition system, electrical powertrain as well as the vehicles' comfort and convenience  
 6 systems which include such components as the air bags, fuel pump, windshield wipers,  
 7 headlights, turn signals, and power windows and doors.

8       14. The TIPM installed in Class Vehicles fails to reliably control and distribute  
 9 power to various vehicle electrical systems and component parts. Typically, the defect  
 10 manifests as an inability to reliably start the vehicle and progressively escalates to the  
 11 vehicle failing to start all together and, in some instances, the vehicle stalling during  
 12 operation. Vehicle owners also have problems with the fuel pump not shutting off and  
 13 random and uncontrollable activity of the horn, windshield wipers, alarm system, door  
 14 locks, and airbags.

15       15. Below are some examples of complaints lodged with the National Highway  
 16 Traffic Safety Administration ("NHTSA") reflecting consumers' concerns about the  
 17 safety risks of driving with a defective TIPM:

- 19       • TOTALLY INTEGRATED POWER MODULE IS GOING OUT ON  
 20 MULTIPLE JEEP VEHICLES. THE TIPM CONTROLS LIGHTS, HONKS,  
 21 WIPERS, AIR BAGS, ETC. WHEN THE PART QUILTS WORKING IT CAUSES  
 22 MULTIPLE ISSUES WITH THE VEHICLE. THE VEHICLE WILL NOT  
 23 START, WHICH CAN LEAVE THE OWNER STRANDED. THE WIPERS,  
 24 HORN, ETC., JUST TURN ON, WHICH COULD CAUSE AN ACCIDENT.  
 25 AND THE AIR BAGS MAY NOT DEPLOY IF IN AN ACCIDENT. THE TIPM  
 26 IS ON NATIONAL BACK ORDER, WHICH MEANS WAITING WEEKS FOR  
 27 REPAIR AND CHRYSLER IS REFUSING TO PAY FOR A RENTAL CAR  
 28 FOR THE OWNER, AND WILL, THE REPLACEMENT LAST LONGER  
 THAN THE ORIGINL? THE VEHICLE NEEDS TO BE RECALLED AND  
 REPLACED.
- CAR WON'T STOP. TIPM FUSE EXPLODED. JEEP DEALER SAYS I WONT  
 HAVE A CAR FOR 2 WEEKS AND JEEP WON'T COVER THIS MAIN  
 STREAM ISSUE. I FOUND 1200 COMPLAINTS ON THE SAME ISSUE. WE  
 WANT EXTENDED WARRANTY OR FULL RECALL ON ALL JEEP GRAND

1 CHEROKEES. 2011 AND 2012. PEOPLE CAN DIE IF THEIR CAR SHUTS  
2 OFF ON THE HIGHWAY. I WAS WARNED I CAN DIE IF I DRIVE THIS  
3 JEEP BY SHAVER JEEP IN THOUSAND OAKS, CA. TIPM NEEDS RECALL  
4 AND WILL END UP KILLING JEEP OWNERS.

- 5
- 6 • MY PROBLEM IS WITH MY TOTALLY INTEGRATED POWER MODULE  
7 (TIPM). IT IS FAULTY AND NEEDS REPLACED AND SO ARE 25,000  
8 OTHER 2011 VEHICLES IN THE USA. PART IS ON BACKORDER AND  
9 THERE IS A BUSINESS PROBLEM WITH THE VENDOR. I AM FLAGGING  
10 THIS SITUATION AS A LIFE, HEALTH, AND SAFETY MATTER BECAUSE  
11 YOU HAVE ON FILE 5-2011 JEEP GRAND CHEROKEE ACCIDENTS  
12 WHERE THE AIR BAGS WERE WRITTEN UP IN THE POLICE REPORTS  
13 AS NOT DEPLOYING. THIS GOES RIGHT BACK TO THE TIPM WHICH IS  
14 THE BRAIN OF THE WHOLE VEHICLE. THE AIR BAGS ARE WIRED IN  
15 TO THE TOTALLY INTEGRATED POWER MODULE. THIS IS THE CASE  
WHERE YOU NEED TO CONNECT THE DOTS. THERE ARE THOUSANDS  
OF US OUT THERE THAT WON'T START BECAUSE WE NEED THE TIPM.  
WHAT ABOUT THE OTHER THOUSANDS OUT THERE THAT DIDN'T  
DEVELOP THE FAULT YET IN THE TIPM BUT IN THE EVENT OF AN  
ACCIDENT THE ODDS THAT THE AIR BAGS DON'T DEPLOY HAS BEEN  
GREATLY INCREASED. THIS CONSUMER/JEEP OWNER HAS NO FAITH  
AT ALL THAT MY BAGS WILL EVER DEPLOY WHEN NEEDED. WHEN  
MY JEEP IS RETURNED TO ME I AM IMMEDIATELY TRADING IT IN.  
NHTSA NEEDS TO FORCE CHRYSLER TO MAKE A RECALL; THEY WILL  
NEVER DO IT ON THEIR OWN.

16 16. The defect is so widespread that replacement parts are on national backorder  
17 forcing consumers to wait weeks or months to have their TIPMs replaced. In the  
18 meantime, Chrysler dealerships and auto technicians are advising many Class members  
19 not to drive their vehicles until the TIPM is replaced, due to safety risks. The financial  
20 burden on consumers is reflected in several hundred complaints filed with NHTSA, like  
21 this one below:

- 22
- 23 • I WOULD LIKE TO PLACE A FORMAL COMPLAINT AGAINST  
24 CHRYSLER GROUP, LLC. MY FAMILY ALONG WITH SEVERAL  
25 HUNDREDS, IF NOT THOUSANDS OF OTHER 2011 JEEP GRAND  
26 CHEROKEE OWNERS. THIS ISSUE IS AROUND THE TIPM DEVICE THAT  
27 SEEMS TO BE FAILING ON MY AND MANY CONSUMER'S VEHICLES  
DATING BACK TO THE EARLY PART OF 2013. THE PROBLEM IS THE  
DEALER, NOR THE CHRYSLER GROUP DOESN'T HAVE AN IDEA WHEN  
THIS PART WILL BE AVAILABLE LEAVING MANY OF US WITHOUT A  
CAR FOR AN UNDETERMINED AMOUNT OF TIME. THIS PART (TIPM)  
NEEDS TO BE PLACED ON OFFICIAL RECALL BY THE CORPORATION  
AND UNTIL IT ACTUALLY IS.... IT HAS PLACED UNDUE FINANCIAL

1 STRAIN ON MANY OF THE OWNERS OF THE JEEP. WE ARE EXPECTED  
 2 BY THE BANKS TO CONTINUE PAYING OUR CAR NOTE, ALONG WITH  
 3 INSURNACE. NOW CHRYSLER IS SAYING THAT WE MUST ALSO COME  
 4 OUT OF POCKET FOR RENTALS TO REPLACE THE VEHICLES WE HAVE  
 5 AND OR PAYING FOR UNTIL THEY RESOLVE THE ISSUE. THIS IS NOT  
 6 RIGHT ON SO MANY LEVELS AND APPARENTLY THEY CAN GET  
 7 AWAY WITH THIS WITHOUT RECOURSE. IN CONCLUSION, JUST  
 8 ASKING THE JUSTICE DEPARTEMENT TO LOOK INTO THIS ISSUE AND  
 9 ASSIST US CONSUMERS BEING HELD HOSTAGE BY CHRYSLER  
 10 GROUP, LLC.

### Chrysler Refuses to Acknowledge the TIPM Defect

17. Chrysler has long been aware of the issues involving its Totally Integrated  
 8 Power Modules. In 2007, a defect in the TIPM forced Chrysler to recall 80,894 Jeep  
 9 Wranglers and Dodge Nitro vehicles after an investigation by NHTSA. Defective  
 10 TIPMs in the vehicles contained a software glitch “that may allow the engine to stall  
 11 under certain operating conditions. This could cause a crash without warning.” Over  
 12 200 people lodged detailed complaints with NHTSA describing these engine stalls. This  
 13 defect in the TIPM resulted in several crashes and injuries before Chrysler recalled the  
 14 affected vehicles.

16. Despite the fact that previously defective TIPMs resulted in several crashes  
 17 and injuries, Chrysler remains silent as TIPM parts go on national backorder and  
 18 thousands of complaints are lodged regarding ignition problems and stalling as a result of  
 19 the defective TIPMs in Class Vehicles.

20. Chrysler’s refusal to publically acknowledge the defect has left Class  
 21 members completely in the dark. Chrysler’s failure to notify consumers, dealerships, or  
 22 auto technicians prevents the TIPM problem from being efficiently diagnosed.  
 23 Consumers whose vehicles’ TIPMs have not yet failed do not know to look out for early  
 24 warning signs of the defect and auto technicians have trouble diagnosing the TIPM as the  
 25 root cause. As a result, many consumers are unaware they are driving unsafe and  
 26 unreliable vehicles and are spending hundreds to thousands of dollars on unnecessary  
 27 repairs on what appear to be dead batteries, faulty fuel pumps and wireless ignition node  
 28 (“WIN”) modules, and other issues that are actually caused by the defective TIPM.

1 Adding insult to injury, after consumers spend significant sums to replace the defective  
2 TIPM, Chrysler does not make any reassurances that the replacement TIPM is not  
3 similarly defective or that the vehicles' airbag system has not been affected.

4 **Plaintiff Peter Velasco's Experience**

5 20. In March 2009, Plaintiff Velasco purchased a certified Pre-Owned 2008  
6 Chrysler 300 with an extended warranty from the Cerritos Chrysler dealership in  
7 Cerritos, California. Mr. Velasco's Chrysler 300 came with a factory-equipped TIPM.

8 21. Mr. Velasco bought his 2008 Chrysler 300 because he needed a reliable  
9 vehicle for his family. At the time Mr. Velasco bought the car he had one child and his  
10 wife was pregnant. He chose the Chrysler 300 because it was a large reliable vehicle that  
11 could accommodate his growing family. After his second child was born with a chronic  
12 health condition, Mr. Velasco has relied on his Chrysler to take his daughter to and from  
13 the children's hospital.

14 22. Beginning in late 2010, Mr. Velasco began to experience electrical problems  
15 with his vehicle. On a few occasions while Mr. Velasco was driving his car the horn  
16 would randomly go off, sometimes for thirty seconds up to a minute. Unaware these  
17 were symptoms of a larger issue with the vehicle's electrical system, Mr. Velasco and his  
18 wife continued to drive himself and his family in his Chrysler 300.

19 23. In early 2011, Mr. Velasco noticed that his radio would not turn on and the  
20 lights in the vehicle dashboard would not light up.

21 24. In August 2013, Mr. Velasco's car began stalling while he was driving. On  
22 one occasion the car stalled while on a bridge while his wife was driving to work and it  
23 took Mr. Velasco's wife several minutes to start the vehicle while it was stalled in the  
24 middle of the road. On another occasion, Mr. Velasco's car stalled on the freeway when  
25 he was driving his wife and two children from his daughter's birthday party. Mr. Velasco  
26 was driving approximately 65 miles per hour when his car's power shut off and the car  
27 decelerated to a full stop in the middle of the freeway. Mr. Velasco tried for several  
28 minutes to restart the car until the car eventually turned back on.

1       25. Concerned about the safety risks of continuing to drive the car, Mr. Velasco  
2 brought his Chrysler 300 to an independent mechanic to get a diagnosis in early October,  
3 2013. The mechanic kept Mr. Velasco's car for a week and a half while he made other  
4 repairs to the vehicle and attempted to diagnose the electrical problems. While the  
5 mechanic was test-driving Mr. Velasco's vehicle and the car stalled and would not  
6 restart. The mechanic told Mr. Velasco he could not fix the car and that Mr. Velasco  
7 would have to contact a Chrysler dealership to deal with the stalling issue. Mr. Velasco  
8 had AAA tow his car to the Scotts Robinson Chrysler dealership in Torrance,  
9 California.

10      26. The Scotts Robinson Chrysler dealership ran a diagnostic test and  
11 determined Mr. Velasco's WIN module would need to be replaced. The WIN, however,  
12 is on national backorder and the dealership and Chrysler corporate do not know when the  
13 part will be available. According to the dealership, the part could take as long as a month  
14 and a half to come in. Because the car died while the windows were rolled down Mr.  
15 Velasco was forced to seal the windows with tape and plastic to protect the inside of the  
16 vehicle from weather damage while it waits at the dealership.

17      27. To date, Mr. Velasco's Chrysler is inoperable and remains at the Chrysler  
18 dealership waiting for a repair. In the meantime, Chrysler would only provide Mr.  
19 Velasco with a 5-day replacement vehicle rental, forcing Mr. Velasco to pay for a rental  
20 car while he waits for the repair. Mr. Velasco is unsure if the WIN module replacement  
21 will even address all his electrical problems as the TIPM defect is often times  
22 misdiagnosed. Mr. Velasco is concerned that he is going to spend a significant amount of  
23 money to replace the WIN module and keyless remotes for his vehicle and then be forced  
24 to replace the vehicle's TIPM.

25           **Plaintiff Christopher White's Experience**

26      28. In May 2011, Plaintiff White purchased a new 2011 Jeep Grand Cherokee  
27 from the Fred Frederick Chrysler dealership in Laurel, Maryland. Mr. White's Jeep came  
28 with a factory-equipped TIPM.

1       29. Mr. White purchased his 2011 Jeep Grand Cherokee because he needed a  
2 reliable vehicle for his job which required heavy commuting.

3       30. With around 30,000 miles on his Jeep and still under warranty, Mr. White  
4 began experiencing numerous problems with his vehicle. Mr. White's vehicle began to  
5 have trouble starting and several times the car stalled while he was driving. On one  
6 occasion, Mr. White was driving on the highway at 70 miles per hour when the car  
7 stalled. Concerned about the safety and reliability of his vehicle, Mr. White took his  
8 Jeep to a local repair shop. The local repair performed a fuel flush on the vehicle and  
9 replaced the vehicle's spark plugs.

10      31. Less than a year later, Mr. White began experiencing more problems with  
11 his vehicle. Occasionally when Mr. White would unlock his car the horn and windshield  
12 wipers would activate. Mr. White also continued to have trouble starting his car. Mr.  
13 White took his vehicle in for a second time, this time to the Chrysler dealership, where  
14 the problem was diagnosed as the battery in the vehicle's keyless entry remote. Mr.  
15 White paid to have the batteries replaced.

16      32. Despite the battery replacement, Mr. White continued to have problems with  
17 starting the vehicle and stalling. At this time, Mr. White noticed that the vehicle's fuel  
18 pump was not shutting off after he turned off the vehicle, draining the vehicle's battery.  
19 Concerned again with the safety and reliability of his vehicle, Mr. White returned to the  
20 local repair shop which diagnosed the problem as a faulty fuel pump. Mr. White paid  
21 approximately \$2,215.74 to have the fuel pump repaired and the battery replaced.  
22 Despite the repair Mr. White continued to experience problems with his ignition and  
23 stalling. The repair shop then diagnosed the problem as a faulty TIPM, but told Mr.  
24 White that TIPMs were on national backorder. Mr. White's vehicle was transferred to a  
25 Chrysler dealership to wait for the new TIPM.

26      33. Mr. White contacted Chrysler customer care but received very limited  
27 information. Despite the fact that Mr. White's electrical problems began when his  
28 vehicle was still under warranty, Chrysler customer care told him that his vehicle was

1 now no longer under warranty and would have to pay out of pocket for the repair and any  
2 rental cars. Mr. White spent approximately \$1095.35 on a rental car while he waited for  
3 the repair. No longer able to afford the high cost of the rental car, Mr. White was forced  
4 to buy another car.

5       34. On September 25, 2013, two months later, Mr. White's vehicle was finally  
6 repaired. Mr. White paid approximately \$1,349.59 to have the TIPM fixed. Mr. White  
7 does not know if the new TIPM is an upgraded part or is similarly defective. Mr. White  
8 believes the value of his vehicle is diminished as result of the defective TIPM.

9           **Plaintiff Jacqueline Young's Experience**

10       35. In January 2011, Plaintiff Young purchased a new 2011 Jeep Grand  
11 Cherokee from the Thompson Chrysler dealership in Baltimore, Maryland. Ms. Young's  
12 vehicle came with the factory-installed TIPM.

13       36. Ms. Young purchased her 2011 Jeep Grand Cherokee because she  
14 considered Jeep trucks to be sturdy and reliable vehicles that would not leave her  
15 stranded. She bought her vehicle to commute to work and transport her family. This was  
16 Ms. Young's third Jeep vehicle.

17       37. In July 2013, with a little more than 40,000 miles on her vehicle, Ms. Young  
18 began having trouble starting her car. On several occasions the ignition would make a  
19 prolonged grinding noise and the car would have trouble starting. Initially believing the  
20 problem was with her electronic keyless entry remote, Ms. Young changed her keys.  
21 Despite switching keys, the problem continued to progress with time, forcing Ms. Young  
22 to spend more and more time getting her vehicle started, typically around 15 minutes  
23 each time.

24       38. Frustrated with the increasing difficulty of starting her vehicle, and  
25 concerned that it would leave her and her family stranded, in early September 2013, Ms.  
26 Young took her Jeep to the Thompson Chrysler dealership, in Baltimore, Maryland. The  
27 dealership told her that the TIPM in her Jeep needed to be replaced, and that the  
28 replacement TIPM would cost her approximately \$1,280.

1       39. Ms. Young put down a \$200.00 deposit for the new TIPM but the dealership  
 2 could not tell her when it would be able to fix her car and told her that she was number  
 3 1,501 on a waiting list for a new TIPM. When Ms. Young asked the dealership if it  
 4 would provide her with a loaner vehicle while she waited she was told that Chrysler  
 5 corporate did not have such a policy. The dealership suggested she contact Chrysler  
 6 directly.

7       40. Ms. Young contacted Chrysler and initiated a claim to obtain an expedited  
 8 TIPM and was told she would be called back. Five days later, Ms. Young had not heard  
 9 back from Chrysler, so she called back. The customer service representative told Ms.  
 10 Young that it was not Chrysler's policy to provide loaner-vehicles or rental cars.  
 11 Needing her car to commute to and from work, Ms. Young rented a car for approximately  
 12 \$300.00 a week. Ms. Young waited approximately three weeks for her car to be repaired  
 13 and paid approximately \$1,052.85 for a rental car.

14       41. Ms. Young's vehicle was repaired for \$1,036.30 and in total paid \$2,089.15,  
 15 together with rental car expenses, as a result of the defective TIPM. Ms. Young does not  
 16 know if the newly installed TIPM is an upgraded part or is similarly defective.

#### 17              **Plaintiff Christopher Light's Experience**

18       42. In November 2012, when his wife became pregnant with their third child,  
 19 Mr. Light bought a used 2011 Dodge Grand Caravan, from the Kia dealership in  
 20 Clearwater, Florida, to accommodate his growing family. Mr. Light's Dodge Caravan  
 21 came with a factory-installed TIPM.

22       43. In February 2013, while out shopping one day with his pregnant wife and  
 23 young children, Mr. Light returned to his vehicle to discover one of the van doors open  
 24 and the keyless entry remote unresponsive. Mr. Light then attempted to start the vehicle  
 25 but the vehicle would not respond. Mr. Light contacted AAA to have the vehicle towed  
 26 and waited for an hour with his family in the parking lot for the tow truck to arrive. The  
 27 tow truck driver told Mr. Light he would not be able to give his children a ride home  
 28 because his young children needed car seats. A family friend came to pick up Mr.

1 Light's wife and small children as he had the car towed to his home. In the morning, Mr.  
2 Light contacted AAA again to have his vehicle towed to the Fitzgerald's Countryside  
3 Chrysler dealership.

4 44. The dealership determined that the problem was with the vehicle's Wireless  
5 Ignition Node or "WIN" module. Mr. Light paid a \$250 deductible under his extended  
6 warranty agreement to repair the WIN. The dealership told Mr. Light that he would be  
7 reimbursed for his rental car during the time of the repair under extended warranty  
8 agreement. Mr. Light, however, was only reimbursed for three of the five days of his  
9 rental, because the extended warranty did not cover car rentals due to delayed or back  
10 ordered parts and thus incurred an additional car rental expense of approximately  
11 \$200.00. Since the repair to the WIN, Mr. Light continued to experience problems with  
12 his van doors opening randomly on their own.

13 45. Six months later, in early August 2013, Mr. Light's vehicle once again  
14 failed to start, leaving his wife and young children stranded at home. Mr. Light took off  
15 work to come home and deal with the car. Mr. Light contacted AAA and determined the  
16 battery had died and paid approximately \$125.00 dollars for a replacement. The day after  
17 installing the new battery, Mr. Light's vehicle again would not start. Mr. Light had AAA  
18 tow his vehicle to a car repair shop and paid approximately \$45.00 for an electrical  
19 diagnostic. The repair shop determined the problem was with the vehicle's fuel pump and  
20 prepared a cost estimate to fix the problem. Mr. Light's extended warranty would not  
21 cover the estimate so Mr. Light contacted AAA to have the vehicle towed to Fitzgerald's  
22 Countryside Chrysler dealership.

23 46. The dealership told Mr. Light that the problem was not with the fuel pump  
24 but rather with the TIPM, a part that is on national backorder. The dealership did not  
25 know when a replacement TIPM would be available for Mr. Light's vehicle, and had  
26 three other inoperable vehicles in their service department awaiting TIPM repairs. The  
27 dealership told Mr. Light that it was lucky to receive even one TIPM per week. The  
28 dealership provided Mr. Light with a loaner vehicle while he waited.

1       47. Frustrated there was no timeframe for the repair, Mr. Light contacted the  
2 Dayton Andrews Dodge dealership in Clearwater, Florida, and asked whether it had any  
3 TIPMs. The dealership told him that the part was on national backorder and because he  
4 was not a high priority customer it would likely take approximately two months.

5       48. On September 17, 2013, nearly a month later, the Fitzgerald's Countryside  
6 Chrysler dealership told Mr. Light that it still did not know when they would receive the  
7 new TIPM for his vehicle.

8        49. On September 20, 2013, the dealership notified Mr. Light that it had  
9 received the part and repaired his vehicle. Because the repair was unexpected, Mr. Light  
10 was forced to arrange a late payment of his rent in order to pay the \$250.00 deductible  
11 under his extended warranty to repair the TIPM.

12        50. To date, Mr. Light has not received any reassurances that the new TIPM is  
13 not defective, and remains concerned that he will have to replace the TIPM again in the  
14 future.

## **Chrysler Has Exclusive Knowledge of the TIPM Defect and Refuses to Recall Impacted Vehicles**

17        51.    Chrysler has long known that it equipped Class Vehicles with defective  
18 TIPMs. Chrysler has exclusive access to information about the TIPM defect through its  
19 dealerships, pre-release testing data, warranty data, customer complaint data, and  
20 replacement part sales data, among other sources of aggregate information about the  
21 problem. In contrast, the TIPM defect was not known or reasonably discoverable by the  
22 Plaintiffs and Class members prior to purchase and without experiencing the defect first  
23 hand and exposing themselves to an unreasonable safety risk.

24        52. Despite the pervasive failures of the TIPM in the Class Vehicles, Chrysler  
25 has not issued a recall, nor has Chrysler acknowledged that the TIPM is defective or  
26 notified current owners and lessees of the potential safety risks in operating a vehicle  
27 with a defective TIPM.

1       53.   Chrysler has not compensated consumers for the losses that have resulted  
2 from the defect nor has Chrysler made it clear to consumers forced to replace the TIPM  
3 whether the replacement is an upgraded part or just another defective TIPM.

4       54.   Chrysler knew that potential car buyers and lessees would deem the defect  
5 in the TIPM to be material such that reasonable consumers who knew of the defect either  
6 would have paid less for the Class Vehicles or would not have purchased or leased a  
7 Class Vehicle at all.

8       55. As a result of Chrysler's practices, Plaintiffs and Class members purchased  
9 vehicles they otherwise would not have purchased, paid more for those vehicles than they  
10 would have paid, were subjected to an unreasonable risk to their safety, and paid, and will  
11 continue to pay, repair costs and out-of-pocket costs for alternative transportation as a  
12 result of the TIPM defect and the long waiting time for replacement parts.

13        56. The TIPM defect has resulted in several thousand consumers incurring  
14 substantial expenses they could not and would not have expected to pay when they  
15 purchased the Class Vehicles, including the high cost of repair, the costs of making  
16 unnecessary repairs, and the additional expense of securing alternative transportation  
17 while waiting for the backordered TIPM.

## **CLASS ACTION ALLEGATIONS**

19       57. Plaintiffs bring this action on behalf of themselves and a class of persons  
20 initially defined as follows:

21 All persons in the United States who purchased or leased Class Vehicles  
22 installed with the TIPM, or, alternatively, all persons in California,  
23 Maryland, and Florida who purchased or leased Class Vehicles installed  
24 with the TIPM.

25        58. Excluded from the Class are Chrysler and Chrysler Group, LLC; any  
26 affiliate, parent, or subsidiary of Chrysler or Chrysler Group, LLC; any entity in which  
27 Chrysler or Chrysler Group, LLC, has a controlling interest; any officer, director, or  
28 employee of Chrysler or Chrysler Group, LLC; any successor or assign Chrysler or

1 Chrysler Group, LLC; anyone employed by counsel for Plaintiffs in this action; any  
 2 Judge to whom this case is assigned as well as his or her immediate family and staff; and  
 3 anyone who purchased a Class Vehicle for the purpose of resale.

4       59. This action has been brought and may properly be maintained on behalf of  
 5 the Class proposed above under the criteria of Federal Rule of Civil Procedure Rule 23.

6       60. Numerosity. Members of the Class are so numerous that their individual  
 7 joinder herein is impracticable. Hundreds of thousands of Class Vehicles have been sold  
 8 or leased in the United States. Class members may be notified of the pendency of this  
 9 action by mail, supplemented (if deemed necessary or appropriate by the Court) by  
 10 published notice.

11      61. Existence and predominance of common questions. Common questions of  
 12 law and fact exist as to all members of the Class and predominate over questions  
 13 affecting only individual Class members. These common questions include the  
 14 following:

- 15           a. Whether Class Vehicles suffer from the TIPM defect;
- 16           b. Whether the TIPM defect constitutes an unreasonable safety risk;
- 17           c. How long Chrysler has known of the defect;
- 18           d. Whether the defective nature of the TIPM constitutes a material fact;
- 19           e. Whether Chrysler has a duty to disclose the defective nature of the  
                 TIPM to Plaintiffs and the Class
- 20           f. Whether Chrysler has violated California's Consumers Legal  
                 Remedies Act, Civ. Code §1750, *et seq.*, as alleged in this complaint;
- 21           g. Whether Chrysler has engaged in unlawful, unfair, or fraudulent  
                 business practices in violation of Business and Professions Code §  
                 17200 *et seq.*, as alleged in this complaint;
- 22           h. Whether Chrysler has violated the Maryland Consumer Protection  
                 Act, Md. Code Com. Law § 13-101, *et seq.*, as alleged in this  
                 complaint;

- 1                   i. Whether Chrysler has violated Florida's Deceptive and Unfair Trade
- 2                   Practices Act, Fla. Stat. § 501.201, *et seq.*, as alleged in this
- 3                   complaint;
- 4                   j. Whether Plaintiffs and the other Class members are entitled to
- 5                   equitable relief, including but not limited to restitution or a
- 6                   preliminary and/or permanent injunction; and
- 7                   k. Whether Plaintiffs and the other Class members are entitled to
- 8                   damages and other monetary relief.

9                 62. Typicality. Plaintiffs' claims are typical of the claims of the Class, because,  
10 among other things, Plaintiffs purchased Class Vehicles, which contain the same  
11 defective TIPM found in all other Class Vehicles.

12                 63. Adequacy. Plaintiffs are adequate representatives of the Class because their  
13 interests do not conflict with the interests of the members of the Class they seek to  
14 represent. Plaintiffs have retained counsel competent and experienced in complex class  
15 action litigation, and Plaintiffs intend to prosecute this action vigorously. The interests of  
16 members of the Class will be fairly and adequately protected by Plaintiffs and their  
17 counsel.

18                 64. Superiority. The class action is superior to other available means for the fair  
19 and efficient adjudication of this dispute. The injury suffered by each Class member,  
20 while meaningful on an individual basis, is not of such magnitude as to make the  
21 prosecution of individual actions against Chrysler economically feasible. Even if Class  
22 members themselves could afford such individualized litigation, the court system could  
23 not. In addition to the burden and expense of managing many actions arising from the  
24 TIPM defect, individualized litigation presents a potential for inconsistent or  
25 contradictory judgments. Individualized litigation increases the delay and expense to all  
26 parties and the court system presented by the legal and factual issues of the case. By  
27 contrast, the class action device presents far fewer management difficulties and provides  
28

1 the benefits of single adjudication, economy of scale, and comprehensive supervision by  
2 a single court.

3 65. In the alternative, the Class may be certified because:

- 4 a. the prosecution of separate actions by the individual members of the  
5 Class would create a risk of inconsistent or varying adjudication with  
6 respect to individual Class members which would establish  
7 incompatible standards of conduct for Chrysler;
- 8 b. the prosecution of separate actions by individual Class members  
9 would create a risk of adjudications with respect to them which  
10 would, as a practical matter, be dispositive of the interests of other  
11 Class members not parties to the adjudications, or substantially impair  
12 or impede their ability to protect their interests; and
- 13 c. Chrysler has acted or refused to act on grounds generally applicable to  
14 the Class, thereby making appropriate final and injunctive relief with  
15 respect to the members of the Class as a whole.

16 **FIRST CAUSE OF ACTION**

17 (Violation of the Consumers Legal Remedies Act,  
18 Cal. Civ. Code. §§ 1750, *et seq.*)

19 66. Plaintiff Velasco, on behalf of himself and all others similarly situated,  
realleges as if fully set forth, each and every allegation set forth herein.

20 67. Chrysler is "person" within the meaning of Civil Code sections 1761(c) and  
21 1770, and provided "goods" within the meaning of California Civil Code section 1761(b)  
22 and 1770.

23 68. Plaintiff Velasco and members of the class are "consumers" within the  
24 meaning of Civil Code section 1761(d) and 1770, and have engaged in a "transaction"  
25 within the meaning of Civil Code section 1761(e) and 1770.

26 69. As set forth herein, Chrysler's acts and practices, undertaken in transactions  
27 intended to result and which did result in the sale or lease of Class Vehicles, violate  
28 Section 1770 of the Consumers Legal Remedies Act in that: (a) Chrysler represents that

1 its goods have sponsorship, approval, characteristics, uses or benefits which they do not  
 2 have; (b) Chrysler advertises its goods with intent not to sell them as advertised; (c)  
 3 Chrysler represents that a transaction confers or involves rights, remedies, or obligations  
 4 which it does not have or involve; and (d) Chrysler represents that its goods have been  
 5 supplied in accordance with a previous representation when they have not.

6       70. The acts and practices engaged in by Chrysler that violate the Consumers  
 7 Legal Remedies Act include failing to disclose, at the point of sale or otherwise, that the  
 8 TIPM is defective and poses a safety hazard.

9       71. Had Chrysler adequately disclosed information about the headlight  
 10 assembly defect, Plaintiff, Class members, and a reasonable consumer would not have  
 11 purchased, and/or would have paid less for their Class Vehicles.

12       72. Pursuant to the provision of California Civil Code § 1780, Plaintiff seeks an  
 13 order enjoining Chrysler from the unlawful practices described herein, a declaration that  
 14 Chrysler's conduct violates the Consumers Legal Remedies Act, and attorneys' fees and  
 15 costs of litigation.

#### SECOND CAUSE OF ACTION

##### **(For unlawful, unfair, and fraudulent business practices under Business and Professions Code § 17200 *et seq.*)**

16       73. Plaintiff Velasco, on behalf of himself and all others similarly situated,  
 17 realleges as if fully set forth, each and every allegation set forth herein.

18       74. Chrysler's acts and practices, as alleged in this complaint, constitute  
 19 unlawful, unfair and/or fraudulent business practices, in violation of the Unfair  
 20 Competition Law, Cal. Bus. & Prof. Code § 17200, *et seq.*

21       75. The business practices engaged in by Chrysler that violate the Unfair  
 22 Competition Law include failing to disclose, at the point of sale or otherwise, that the  
 23 TIPM is defective and poses a safety hazard.

24       76. Chrysler engaged in unlawful business practices by violating the Consumers  
 25 Legal Remedies Act, Civil Code sections 1750 *et seq.*

26       77. Chrysler engaged in unfair business practices by, among other things:

1       78. Engaging in conduct where the utility of that conduct is outweighed by the  
2 gravity of the consequences to Plaintiff and other members of the class;

3        79. Engaging in conduct that is immoral, unethical, oppressive, unscrupulous, or  
4 substantially injurious to Plaintiff and other members of the class; and

5        80. Engaging in conduct that undermines or violates the stated policies  
6 underlying the CLRA, which seeks to protect consumers against unfair and sharp  
7 business practices and to promote a basic level of honesty and reliability in the  
8 marketplace.

9       81.   Chrysler engaged in fraudulent business practices by engaging in conduct  
10 that was and is likely to deceive a reasonable consumer.

11        82. As a direct and proximate result of Chrysler's unlawful, unfair and  
12 fraudulent business practices as alleged herein, Plaintiff Velasco and Class members have  
13 suffered injury in fact and lost money or property, in that they purchased Class Vehicles  
14 they otherwise would not have, paid more for Class Vehicles than they otherwise would,  
15 paid for TIPM diagnoses, repairs, and replacements, and rental cars, and are left with  
16 Class Vehicles of diminished value and utility because of the defect. Meanwhile,  
17 Chrysler has sold more Class Vehicles than it otherwise could have and charged inflated  
18 prices for Class Vehicles, unjustly enriching itself thereby.

19       83. Plaintiff and Class members are entitled to equitable relief, including  
20 restitutionary disgorgement of all profits accruing to Chrysler because of its unlawful,  
21 unfair and fraudulent, and deceptive practices, attorneys' fees and costs, declaratory  
22 relief, and a permanent injunction enjoining Chrysler from its unlawful, unfair, fraudulent  
23 and deceitful activity.

### **THIRD CAUSE OF ACTION**

**(Violation of the Maryland Consumer Protection Act,  
Md. Code Com. Law § 13-101, et seq.)**

84. Plaintiffs White and Young, on behalf of themselves and all others similarly situated, reallege as if fully set forth, each and every allegation set forth herein.

85. Plaintiffs White and Young are “persons” within the meaning of the

<sup>1</sup> Maryland Consumer Protection Act for all purposes therein.

2        86.    Chrysler is a “person” within the meaning of the Maryland Consumer  
3 Protection Act.

4        87. All of the conduct alleged herein occurred in the course of Chrysler's  
5 business and is part of a pattern or generalized course of conduct.

6        88. By failing to disclose, at the point of sale or otherwise, that the TIPM in  
7 Class Vehicles is defective and poses a safety hazard, Chrysler has violated the Maryland  
8 Consumer Protection Act.

9       89. Plaintiffs White and Young and the Class were injured by Chrysler's  
10 conduct. As a direct and proximate cause of Chrysler's unfair methods of competition  
11 and unfair and deceptive acts or practices, Plaintiffs White and Young and the Class have  
12 suffered actual economic losses.

13        90. Pursuant to Md. Code Com. Law § 13-408, Plaintiffs White and Young and  
14 the other Class members make claims for damages and attorneys' fees.

## **FOURTH CAUSE OF ACTION**

**(Violation of the Florida Deceptive and Unfair Trade Practices Act,  
Fla. Stat. § 501.201, et seq.)**

91. Plaintiff Light, on behalf of himself and all others similarly situated, realleges as if fully set forth, each and every allegation set forth herein.

92. Plaintiff Light and the other Class members are “consumers” within the meaning of Fla. Stat. §501.203(7).

93. At all relevant times, Chrysler was engaged in trade or commerce within the meaning of Fla. Stat. §501.203(8).

94. Chrysler's violation of Florida's Deceptive and Unfair Trade Practices Act includes, failing to disclose, at the point of sale or otherwise, that the TIPM in Class Vehicles is defective and poses a safety hazard.

95. Pursuant to Fla. Stat. §501.211(1), Plaintiff Light and the other Class members seek a declaratory judgment and court order enjoining the above-described wrongful acts and practices of Chrysler and for restitution and disgorgement.

96. Pursuant to Fla. Stat. §501.211(2) and 501.2105, Plaintiff Light and the other Class members make claims for damages, attorneys' fees, and costs.

## PRAAYER FOR RELIEF

WHEREFORE, Plaintiffs, on Plaintiffs' own behalf and on behalf of the Class, pray for judgment as follows:

- a. For an order certifying the Plaintiff Class and appointing Plaintiffs and their counsel to represent the Class;
  - b. For an order awarding Plaintiffs and the members of the Class damages, consequential damages, specific performance, and/or rescission;
  - c. For an order awarding Plaintiffs and the members of the Class restitution, or other equitable relief as the Court deems proper;
  - d. For an order enjoining Chrysler from continuing to engage in unlawful business practices as alleged herein;
  - e. For an order awarding Plaintiffs and the members of the Class pre-judgment and post-judgment interest;
  - f. For an order awarding Plaintiffs and the members of the Class reasonable attorneys' fees and costs of suit, including expert witness fees; and
  - g. For an order awarding such other and further relief as this Court may deem just and proper.

## **DEMAND FOR JURY TRIAL**

Plaintiffs hereby demand a trial by jury on all claims so triable.

DATED: November 1, 2013

Respectfully submitted,

## GIRARD GIBBS LLP

By: 

Eric H. Gibbs  
Dylan Hughes  
Caitlyn D. Finley

1                   601 California Street, 14th Floor  
2                   San Francisco, California 94108  
3                   Telephone: (415) 981-4800  
4                   Facsimile: (415) 981-4846  
5                   ehg@girardgibbs.com  
6                   dsh@girardgibbs.com  
7                   cdf@girardgibbs.com

8                   Todd M. Schneider  
9                   Joshua G. Konecky  
10                  **SCHNEIDER WALLACE COTTRELL**  
11                  **KONECKY LLP**  
12                  180 Montgomery Street, Suite 2000  
13                  San Francisco, California 94104  
14                  Telephone: (415) 421-7100  
15                  Facsimile: (415) 421-7105  
16                  tschneider@schneiderwallace.com  
17                  jkonecky@schneiderwallace.com

18                  *Attorneys for Plaintiffs*

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UNITED STATES DISTRICT COURT  
CENTRAL DISTRICT OF CALIFORNIA

NOTICE OF ASSIGNMENT TO UNITED STATES JUDGES

This case has been assigned to District Judge Dean D. Pregerson and the assigned Magistrate Judge is Victor B. Kenton.

The case number on all documents filed with the Court should read as follows:

2:13-CV-8080-DDP (VBKx)

Pursuant to General Order 05-07 of the United States District Court for the Central District of California, the Magistrate Judge has been designated to hear discovery related motions.

All discovery related motions should be noticed on the calendar of the Magistrate Judge.

Clerk, U. S. District Court

November 1, 2013

Date

By MDAVIS

Deputy Clerk

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NOTICE TO COUNSEL

*A copy of this notice must be served with the summons and complaint on all defendants (if a removal action is filed, a copy of this notice must be served on all plaintiffs).*

**Subsequent documents must be filed at the following location:**

Western Division  
312 N. Spring Street, G-8  
Los Angeles, CA 90012

Southern Division  
411 West Fourth St., Ste 1053  
Santa Ana, CA 92701

Eastern Division  
3470 Twelfth Street, Room 134  
Riverside, CA 92501

**Failure to file at the proper location will result in your documents being returned to you.**

AO 440 (Rev. 06/12) Summons in a Civil Action

UNITED STATES DISTRICT COURT

for the

Central District of California

PETER VELASCO, CHRISTOPHER WHITE,  
JACQUELINE YOUNG, and CHRISTOPHER LIGHT,  
on behalf of themselves and all others similarly  
situated,

Plaintiff(s)

v.

CHRYSLER GROUP LLC

Defendant(s)

CV 13-08080-DDP  
(VBG)

SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address) Chrysler Group LLC  
c/o C T Corporation  
818 West Seventh Street  
Los Angeles, California 90017

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Eric H. Gibbs  
Dylan Hughes  
Caitlyn D. Flinley  
GIRARD GIBBS, LLP  
601 California Street, 14th Floor  
San Francisco, California 94108

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

CLERK OF COURT

Date: NOV - 1 2013

MARILYN DAVIS

Signature of Clerk or Deputy Clerk



1227

Civil Action No. \_\_\_\_\_

**PROOF OF SERVICE**

*(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (l))*

This summons for *(name of individual and title, if any)* \_\_\_\_\_  
was received by me on *(date)* \_\_\_\_\_.

- I personally served the summons on the individual at *(place)* \_\_\_\_\_  
on *(date)* \_\_\_\_\_; or
- I left the summons at the individual's residence or usual place of abode with *(name)* \_\_\_\_\_  
\_\_\_\_\_, a person of suitable age and discretion who resides there,  
on *(date)* \_\_\_\_\_, and mailed a copy to the individual's last known address; or
- I served the summons on *(name of individual)* \_\_\_\_\_, who is  
designated by law to accept service of process on behalf of *(name of organization)* \_\_\_\_\_  
on *(date)* \_\_\_\_\_; or
- I returned the summons unexecuted because \_\_\_\_\_; or
- Other *(specify)*: \_\_\_\_\_

My fees are \$ \_\_\_\_\_ for travel and \$ \_\_\_\_\_ for services, for a total of \$ 0.00 \_\_\_\_\_.

I declare under penalty of perjury that this information is true.

Date: \_\_\_\_\_

*Server's signature*

\_\_\_\_\_  
*Printed name and title*

\_\_\_\_\_  
*Server's address*

Additional information regarding attempted service, etc:

**UNITED STATES DISTRICT COURT, CENTRAL DISTRICT OF CALIFORNIA  
CIVIL COVER SHEET**

| <b>I. (a) PLAINTIFFS</b> (Check box if you are representing yourself <input style="width: 1em; height: 1em; vertical-align: middle;" type="checkbox"/> )<br>PETER VELASCO, CHRISTOPHER WHITE, JACQUELINE YOUNG, and CHRISTOPHER LIGHT, on behalf of themselves and all others similarly situated.<br><br>(b) Attorneys (Firm Name, Address and Telephone Number. If you are representing yourself, provide same information.)<br>Girard Gibbs LLP<br>601 California Street, 14th Floor<br>San Francisco, California 94108<br>Telephone: (415) 981-4800  | <b>DEFENDANTS</b> (Check box if you are representing yourself <input style="width: 1em; height: 1em; vertical-align: middle;" type="checkbox"/> )<br>CHRYSLER GROUP LLC |  |  |  |   |                    |                 |   |  |  |   |                       |   |  |                                     |   |  |   |                                     |  |   |  |              |   |  |  |  |                          |                          |                                      |                        |  |  |                                       |  |  |  |   |   |  |   |  |  |   |   |  |  |   |  |   |   |   |  |                                     |  |  |  |   |   |                   |                          |   |   |  |  |  |  |  |  |  |  |  |                      |  |                     |   |  |  |   |  |  |  |                                     |  |   |   |   |  |  |  |  |  |  |                                       |  |  |  |  |   |  |  |  |  |  |  |  |   |  |  |  |  |  |  |  |  |  |  |  |   |  |  |  |   |  |  |  |  |
|---|---|--|--|--|---|--------------------|-----------------|---|--|--|---|-----------------------|---|--|-------------------------------------|---|--|---|-------------------------------------|--|---|--|--------------|---|--|--|--|--------------------------|--------------------------|--------------------------------------|------------------------|--|--|---------------------------------------|--|--|--|---|---|--|---|--|--|---|---|--|--|---|--|---|---|---|--|-------------------------------------|--|--|--|---|---|-------------------|--------------------------|---|---|--|--|--|--|--|--|--|--|--|----------------------|--|---------------------|---|--|--|---|--|--|--|-------------------------------------|--|---|---|---|--|--|--|--|--|--|---------------------------------------|--|--|--|--|---|--|--|--|--|--|--|--|---|--|--|--|--|--|--|--|--|--|--|--|---|--|--|--|---|--|--|--|--|
| <b>II. BASIS OF JURISDICTION</b> (Place an X in one box only.)  |   |  |  |  |   |                    |                 |   |  |  |   |                       |   |  |                                     |   |  |   |                                     |  |   |  |              |   |  |  |  |                          |                          |                                      |                        |  |  |                                       |  |  |  |   |   |  |   |  |  |   |   |  |  |   |  |   |   |   |  |                                     |  |  |  |   |   |                   |                          |   |   |  |  |  |  |  |  |  |  |  |                      |  |                     |   |  |  |   |  |  |  |                                     |  |   |   |   |  |  |  |  |  |  |                                       |  |  |  |  |   |  |  |  |  |  |  |  |   |  |  |  |  |  |  |  |  |  |  |  |   |  |  |  |   |  |  |  |  |
| <input type="checkbox"/> 1. U.S. Government Plaintiff <input type="checkbox"/> 3. Federal Question (U.S. Government Not a Party)<br><input type="checkbox"/> 2. U.S. Government Defendant <input checked="" type="checkbox"/> 4. Diversity (Indicate Citizenship of Parties in Item III)  |   |  |  |  |   |                    |                 |   |  |  |   |                       |   |  |                                     |   |  |   |                                     |  |   |  |              |   |  |  |  |                          |                          |                                      |                        |  |  |                                       |  |  |  |   |   |  |   |  |  |   |   |  |  |   |  |   |   |   |  |                                     |  |  |  |   |   |                   |                          |   |   |  |  |  |  |  |  |  |  |  |                      |  |                     |   |  |  |   |  |  |  |                                     |  |   |   |   |  |  |  |  |  |  |                                       |  |  |  |  |   |  |  |  |  |  |  |  |   |  |  |  |  |  |  |  |  |  |  |  |   |  |  |  |   |  |  |  |  |
| <b>III. CITIZENSHIP OF PRINCIPAL PARTIES</b> -For Diversity Cases Only<br>(Place an X in one box for plaintiff and one for defendant)   |   |  |  |  |   |                    |                 |   |  |  |   |                       |   |  |                                     |   |  |   |                                     |  |   |  |              |   |  |  |  |                          |                          |                                      |                        |  |  |                                       |  |  |  |   |   |  |   |  |  |   |   |  |  |   |  |   |   |   |  |                                     |  |  |  |   |   |                   |                          |   |   |  |  |  |  |  |  |  |  |  |                      |  |                     |   |  |  |   |  |  |  |                                     |  |   |   |   |  |  |  |  |  |  |                                       |  |  |  |  |   |  |  |  |  |  |  |  |   |  |  |  |  |  |  |  |  |  |  |  |   |  |  |  |   |  |  |  |  |
| Citizen of This State <input checked="" type="checkbox"/> 1 <input type="checkbox"/> 1 Incorporated or Principal Place of Business in this State <input type="checkbox"/> 4 <input type="checkbox"/> 4<br>Citizen of Another State <input type="checkbox"/> 2 <input type="checkbox"/> 2 Incorporated and Principal Place of Business in Another State <input type="checkbox"/> 5 <input checked="" type="checkbox"/> 5<br>Citizen or Subject of a Foreign Country <input type="checkbox"/> 3 <input type="checkbox"/> 3 Foreign Nation <input type="checkbox"/> 6 <input type="checkbox"/> 6   |   |  |  |  |   |                    |                 |   |  |  |   |                       |   |  |                                     |   |  |   |                                     |  |   |  |              |   |  |  |  |                          |                          |                                      |                        |  |  |                                       |  |  |  |   |   |  |   |  |  |   |   |  |  |   |  |   |   |   |  |                                     |  |  |  |   |   |                   |                          |   |   |  |  |  |  |  |  |  |  |  |                      |  |                     |   |  |  |   |  |  |  |                                     |  |   |   |   |  |  |  |  |  |  |                                       |  |  |  |  |   |  |  |  |  |  |  |  |   |  |  |  |  |  |  |  |  |  |  |  |   |  |  |  |   |  |  |  |  |
| <b>IV. ORIGIN</b> (Place an X in one box only.)   |   |  |  |  |   |                    |                 |   |  |  |   |                       |   |  |                                     |   |  |   |                                     |  |   |  |              |   |  |  |  |                          |                          |                                      |                        |  |  |                                       |  |  |  |   |   |  |   |  |  |   |   |  |  |   |  |   |   |   |  |                                     |  |  |  |   |   |                   |                          |   |   |  |  |  |  |  |  |  |  |  |                      |  |                     |   |  |  |   |  |  |  |                                     |  |   |   |   |  |  |  |  |  |  |                                       |  |  |  |  |   |  |  |  |  |  |  |  |   |  |  |  |  |  |  |  |  |  |  |  |   |  |  |  |   |  |  |  |  |
| 1. Original <input type="checkbox"/> 2. Removed from State Court <input type="checkbox"/> 3. Remanded from Appellate Court <input type="checkbox"/> 4. Reinstated or Reopened <input type="checkbox"/> 5. Transferred from Another District (Specify) <input type="checkbox"/> 6. Multi-District Litigation   |   |  |  |  |   |                    |                 |   |  |  |   |                       |   |  |                                     |   |  |   |                                     |  |   |  |              |   |  |  |  |                          |                          |                                      |                        |  |  |                                       |  |  |  |   |   |  |   |  |  |   |   |  |  |   |  |   |   |   |  |                                     |  |  |  |   |   |                   |                          |   |   |  |  |  |  |  |  |  |  |  |                      |  |                     |   |  |  |   |  |  |  |                                     |  |   |   |   |  |  |  |  |  |  |                                       |  |  |  |  |   |  |  |  |  |  |  |  |   |  |  |  |  |  |  |  |  |  |  |  |   |  |  |  |   |  |  |  |  |
| <b>V. REQUESTED IN COMPLAINT: JURY DEMAND:</b> <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (Check "Yes" only if demanded in complaint.)   |   |  |  |  |   |                    |                 |   |  |  |   |                       |   |  |                                     |   |  |   |                                     |  |   |  |              |   |  |  |  |                          |                          |                                      |                        |  |  |                                       |  |  |  |   |   |  |   |  |  |   |   |  |  |   |  |   |   |   |  |                                     |  |  |  |   |   |                   |                          |   |   |  |  |  |  |  |  |  |  |  |                      |  |                     |   |  |  |   |  |  |  |                                     |  |   |   |   |  |  |  |  |  |  |                                       |  |  |  |  |   |  |  |  |  |  |  |  |   |  |  |  |  |  |  |  |  |  |  |  |   |  |  |  |   |  |  |  |  |
| <b>CLASS ACTION under F.R.Cv.P. 23:</b> <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <b>MONEY DEMANDED IN COMPLAINT:</b> \$ _____  |   |  |  |  |   |                    |                 |   |  |  |   |                       |   |  |                                     |   |  |   |                                     |  |   |  |              |   |  |  |  |                          |                          |                                      |                        |  |  |                                       |  |  |  |   |   |  |   |  |  |   |   |  |  |   |  |   |   |   |  |                                     |  |  |  |   |   |                   |                          |   |   |  |  |  |  |  |  |  |  |  |                      |  |                     |   |  |  |   |  |  |  |                                     |  |   |   |   |  |  |  |  |  |  |                                       |  |  |  |  |   |  |  |  |  |  |  |  |   |  |  |  |  |  |  |  |  |  |  |  |   |  |  |  |   |  |  |  |  |
| <b>VI. CAUSE OF ACTION</b> (Cite the U.S. Civil Statute under which you are filing and write a brief statement of cause. Do not cite jurisdictional statutes unless diversity.)<br>28 U.S.C. § 1332(d)  |   |  |  |  |   |                    |                 |   |  |  |   |                       |   |  |                                     |   |  |   |                                     |  |   |  |              |   |  |  |  |                          |                          |                                      |                        |  |  |                                       |  |  |  |   |   |  |   |  |  |   |   |  |  |   |  |   |   |   |  |                                     |  |  |  |   |   |                   |                          |   |   |  |  |  |  |  |  |  |  |  |                      |  |                     |   |  |  |   |  |  |  |                                     |  |   |   |   |  |  |  |  |  |  |                                       |  |  |  |  |   |  |  |  |  |  |  |  |   |  |  |  |  |  |  |  |  |  |  |  |   |  |  |  |   |  |  |  |  |
| <b>VII. NATURE OF SUIT</b> (Place an X in one box only).  |   |  |  |  |   |                    |                 |   |  |  |   |                       |   |  |                                     |   |  |   |                                     |  |   |  |              |   |  |  |  |                          |                          |                                      |                        |  |  |                                       |  |  |  |   |   |  |   |  |  |   |   |  |  |   |  |   |   |   |  |                                     |  |  |  |   |   |                   |                          |   |   |  |  |  |  |  |  |  |  |  |                      |  |                     |   |  |  |   |  |  |  |                                     |  |   |   |   |  |  |  |  |  |  |                                       |  |  |  |  |   |  |  |  |  |  |  |  |   |  |  |  |  |  |  |  |  |  |  |  |   |  |  |  |   |  |  |  |  |
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| <input type="checkbox"/> 430 Banks and Banking  | <input type="checkbox"/> 140 Negotiable Instrument  | <b>PERSONAL PROPERTY</b>                                       | <b>PERSONAL PROPERTY</b>   | <input type="checkbox"/> 530 General                             | <b>SOCIAL SECURITY</b>                  |                    |                 |   |  |  |   |                       |   |  |                                     |   |  |   |                                     |  |   |  |              |   |  |  |  |                          |                          |                                      |                        |  |  |                                       |  |  |  |   |   |  |   |  |  |   |   |  |  |   |  |   |   |   |  |                                     |  |  |  |   |   |                   |                          |   |   |  |  |  |  |  |  |  |  |  |                      |  |                     |   |  |  |   |  |  |  |                                     |  |   |   |   |  |  |  |  |  |  |                                       |  |  |  |  |   |  |  |  |  |  |  |  |   |  |  |  |  |  |  |  |  |  |  |  |   |  |  |  |   |  |  |  |  |
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| <input type="checkbox"/> 470 Racketeer Influenced & Corrupt Org.  | <input type="checkbox"/> 152 Recovery of Defaulted Student Loan (Excl. Vet.)  | <input type="checkbox"/> 320 Assault, Libel & Slander          | <input type="checkbox"/> 371 Truth in Lending                      | <input type="checkbox"/> 863 DIWC/DIWW (405 (g))                 |   |                    |                 |   |  |  |   |                       |   |  |                                     |   |  |   |                                     |  |   |  |              |   |  |  |  |                          |                          |                                      |                        |  |  |                                       |  |  |  |   |   |  |   |  |  |   |   |  |  |   |  |   |   |   |  |                                     |  |  |  |   |   |                   |                          |   |   |  |  |  |  |  |  |  |  |  |                      |  |                     |   |  |  |   |  |  |  |                                     |  |   |   |   |  |  |  |  |  |  |                                       |  |  |  |  |   |  |  |  |  |  |  |  |   |  |  |  |  |  |  |  |  |  |  |  |   |  |  |  |   |  |  |  |  |
| <input type="checkbox"/> 480 Consumer Credit  | <input type="checkbox"/> 153 Recovery of Overpayment of Vet. Benefits   | <input type="checkbox"/> 330 Fed. Employers' Liability         | <input type="checkbox"/> 380 Other Personal Property Damage        | <input type="checkbox"/> 864 SSID Title XVI                      |   |                    |                 |   |  |  |   |                       |   |  |                                     |   |  |   |                                     |  |   |  |              |   |  |  |  |                          |                          |                                      |                        |  |  |                                       |  |  |  |   |   |  |   |  |  |   |   |  |  |   |  |   |   |   |  |                                     |  |  |  |   |   |                   |                          |   |   |  |  |  |  |  |  |  |  |  |                      |  |                     |   |  |  |   |  |  |  |                                     |  |   |   |   |  |  |  |  |  |  |                                       |  |  |  |  |   |  |  |  |  |  |  |  |   |  |  |  |  |  |  |  |  |  |  |  |   |  |  |  |   |  |  |  |  |
| <input type="checkbox"/> 490 Cable/Sat TV   | <input type="checkbox"/> 160 Stockholders' Suits  | <input type="checkbox"/> 340 Marine                            | <input type="checkbox"/> 385 Property Damage Product Liability     | <input type="checkbox"/> 865 RSI (405 (g))                       |   |                    |                 |   |  |  |   |                       |   |  |                                     |   |  |   |                                     |  |   |  |              |   |  |  |  |                          |                          |                                      |                        |  |  |                                       |  |  |  |   |   |  |   |  |  |   |   |  |  |   |  |   |   |   |  |                                     |  |  |  |   |   |                   |                          |   |   |  |  |  |  |  |  |  |  |  |                      |  |                     |   |  |  |   |  |  |  |                                     |  |   |   |   |  |  |  |  |  |  |                                       |  |  |  |  |   |  |  |  |  |  |  |  |   |  |  |  |  |  |  |  |  |  |  |  |   |  |  |  |   |  |  |  |  |
| <input type="checkbox"/> 850 Securities/Commodities/Exchange  | <input type="checkbox"/> 190 Other Contract   | <input type="checkbox"/> 345 Marine Product Liability          | <b>BANKRUPTCY</b>  | <b>FEDERAL TAX SUITS</b>   |   |                    |                 |   |  |  |   |                       |   |  |                                     |   |  |   |                                     |  |   |  |              |   |  |  |  |                          |                          |                                      |                        |  |  |                                       |  |  |  |   |   |  |   |  |  |   |   |  |  |   |  |   |   |   |  |                                     |  |  |  |   |   |                   |                          |   |   |  |  |  |  |  |  |  |  |  |                      |  |                     |   |  |  |   |  |  |  |                                     |  |   |   |   |  |  |  |  |  |  |                                       |  |  |  |  |   |  |  |  |  |  |  |  |   |  |  |  |  |  |  |  |  |  |  |  |   |  |  |  |   |  |  |  |  |
| <input checked="" type="checkbox"/> 890 Other Statutory Actions   | <input type="checkbox"/> 195 Contract Product Liability   | <input type="checkbox"/> 350 Motor Vehicle                     | <input type="checkbox"/> 422 Appeal 28 USC 158                     | <input type="checkbox"/> 870 Taxes (U.S. Plaintiff or Defendant) |   |                    |                 |   |  |  |   |                       |   |  |                                     |   |  |   |                                     |  |   |  |              |   |  |  |  |                          |                          |                                      |                        |  |  |                                       |  |  |  |   |   |  |   |  |  |   |   |  |  |   |  |   |   |   |  |                                     |  |  |  |   |   |                   |                          |   |   |  |  |  |  |  |  |  |  |  |                      |  |                     |   |  |  |   |  |  |  |                                     |  |   |   |   |  |  |  |  |  |  |                                       |  |  |  |  |   |  |  |  |  |  |  |  |   |  |  |  |  |  |  |  |  |  |  |  |   |  |  |  |   |  |  |  |  |
| <input type="checkbox"/> 891 Agricultural Acts  | <input type="checkbox"/> 196 Franchise  | <input type="checkbox"/> 355 Motor Vehicle Product Liability   | <input type="checkbox"/> 423 Withdrawal 28 USC 157                 | <input type="checkbox"/> 871 IRS-Third Party 26 USC 7609         |   |                    |                 |   |  |  |   |                       |   |  |                                     |   |  |   |                                     |  |   |  |              |   |  |  |  |                          |                          |                                      |                        |  |  |                                       |  |  |  |   |   |  |   |  |  |   |   |  |  |   |  |   |   |   |  |                                     |  |  |  |   |   |                   |                          |   |   |  |  |  |  |  |  |  |  |  |                      |  |                     |   |  |  |   |  |  |  |                                     |  |   |   |   |  |  |  |  |  |  |                                       |  |  |  |  |   |  |  |  |  |  |  |  |   |  |  |  |  |  |  |  |  |  |  |  |   |  |  |  |   |  |  |  |  |
| <input type="checkbox"/> 893 Environmental Matters  | <b>REAL PROPERTY</b>  | <input type="checkbox"/> 360 Other Personal Injury             | <b>CIVIL RIGHTS</b>  |  |   |                    |                 |   |  |  |   |                       |   |  |                                     |   |  |   |                                     |  |   |  |              |   |  |  |  |                          |                          |                                      |                        |  |  |                                       |  |  |  |   |   |  |   |  |  |   |   |  |  |   |  |   |   |   |  |                                     |  |  |  |   |   |                   |                          |   |   |  |  |  |  |  |  |  |  |  |                      |  |                     |   |  |  |   |  |  |  |                                     |  |   |   |   |  |  |  |  |  |  |                                       |  |  |  |  |   |  |  |  |  |  |  |  |   |  |  |  |  |  |  |  |  |  |  |  |   |  |  |  |   |  |  |  |  |
| <input type="checkbox"/> 895 Freedom of Info. Act   | <input type="checkbox"/> 210 Land Condemnation  | <input type="checkbox"/> 362 Personal Injury-Med Malpractice   | <input type="checkbox"/> 440 Other Civil Rights                    |  |   |                    |                 |   |  |  |   |                       |   |  |                                     |   |  |   |                                     |  |   |  |              |   |  |  |  |                          |                          |                                      |                        |  |  |                                       |  |  |  |   |   |  |   |  |  |   |   |  |  |   |  |   |   |   |  |                                     |  |  |  |   |   |                   |                          |   |   |  |  |  |  |  |  |  |  |  |                      |  |                     |   |  |  |   |  |  |  |                                     |  |   |   |   |  |  |  |  |  |  |                                       |  |  |  |  |   |  |  |  |  |  |  |  |   |  |  |  |  |  |  |  |  |  |  |  |   |  |  |  |   |  |  |  |  |
| <input type="checkbox"/> 896 Arbitration  | <input type="checkbox"/> 220 Foreclosure  | <input type="checkbox"/> 365 Personal Injury-Product Liability | <input type="checkbox"/> 441 Voting                                |  |   |                    |                 |   |  |  |   |                       |   |  |                                     |   |  |   |                                     |  |   |  |              |   |  |  |  |                          |                          |                                      |                        |  |  |                                       |  |  |  |   |   |  |   |  |  |   |   |  |  |   |  |   |   |   |  |                                     |  |  |  |   |   |                   |                          |   |   |  |  |  |  |  |  |  |  |  |                      |  |                     |   |  |  |   |  |  |  |                                     |  |   |   |   |  |  |  |  |  |  |                                       |  |  |  |  |   |  |  |  |  |  |  |  |   |  |  |  |  |  |  |  |  |  |  |  |   |  |  |  |   |  |  |  |  |
| <input type="checkbox"/> 899 Admin. Procedures Act/Review of Appeal of Agency Decision  | <input type="checkbox"/> 230 Rent Lease & Ejectment   | <input type="checkbox"/> 367 Health Care/Pharmaceutical        | <input type="checkbox"/> 442 Employment                            |  |   |                    |                 |   |  |  |   |                       |   |  |                                     |   |  |   |                                     |  |   |  |              |   |  |  |  |                          |                          |                                      |                        |  |  |                                       |  |  |  |   |   |  |   |  |  |   |   |  |  |   |  |   |   |   |  |                                     |  |  |  |   |   |                   |                          |   |   |  |  |  |  |  |  |  |  |  |                      |  |                     |   |  |  |   |  |  |  |                                     |  |   |   |   |  |  |  |  |  |  |                                       |  |  |  |  |   |  |  |  |  |  |  |  |   |  |  |  |  |  |  |  |  |  |  |  |   |  |  |  |   |  |  |  |  |
| <input type="checkbox"/> 950 Constitutionality of State Statutes  |   | <input type="checkbox"/> Personal Injury Product Liability     | <input type="checkbox"/> 443 Housing/Accomodations                 |  |   |                    |                 |   |  |  |   |                       |   |  |                                     |   |  |   |                                     |  |   |  |              |   |  |  |  |                          |                          |                                      |                        |  |  |                                       |  |  |  |   |   |  |   |  |  |   |   |  |  |   |  |   |   |   |  |                                     |  |  |  |   |   |                   |                          |   |   |  |  |  |  |  |  |  |  |  |                      |  |                     |   |  |  |   |  |  |  |                                     |  |   |   |   |  |  |  |  |  |  |                                       |  |  |  |  |   |  |  |  |  |  |  |  |   |  |  |  |  |  |  |  |  |  |  |  |   |  |  |  |   |  |  |  |  |
|   |   | <input type="checkbox"/> 368 Asbestos                          | <input type="checkbox"/> 445 American with Disabilities-Employment |  |   |                    |                 |   |  |  |   |                       |   |  |                                     |   |  |   |                                     |  |   |  |              |   |  |  |  |                          |                          |                                      |                        |  |  |                                       |  |  |  |   |   |  |   |  |  |   |   |  |  |   |  |   |   |   |  |                                     |  |  |  |   |   |                   |                          |   |   |  |  |  |  |  |  |  |  |  |                      |  |                     |   |  |  |   |  |  |  |                                     |  |   |   |   |  |  |  |  |  |  |                                       |  |  |  |  |   |  |  |  |  |  |  |  |   |  |  |  |  |  |  |  |  |  |  |  |   |  |  |  |   |  |  |  |  |
|   |   | <input type="checkbox"/> Personal Injury Product Liability     | <input type="checkbox"/> 446 American with Disabilities-Other      |  |   |                    |                 |   |  |  |   |                       |   |  |                                     |   |  |   |                                     |  |   |  |              |   |  |  |  |                          |                          |                                      |                        |  |  |                                       |  |  |  |   |   |  |   |  |  |   |   |  |  |   |  |   |   |   |  |                                     |  |  |  |   |   |                   |                          |   |   |  |  |  |  |  |  |  |  |  |                      |  |                     |   |  |  |   |  |  |  |                                     |  |   |   |   |  |  |  |  |  |  |                                       |  |  |  |  |   |  |  |  |  |  |  |  |   |  |  |  |  |  |  |  |  |  |  |  |   |  |  |  |   |  |  |  |  |
|   |   |  | <input type="checkbox"/> 448 Education                             |  |   |                    |                 |   |  |  |   |                       |   |  |                                     |   |  |   |                                     |  |   |  |              |   |  |  |  |                          |                          |                                      |                        |  |  |                                       |  |  |  |   |   |  |   |  |  |   |   |  |  |   |  |   |   |   |  |                                     |  |  |  |   |   |                   |                          |   |   |  |  |  |  |  |  |  |  |  |                      |  |                     |   |  |  |   |  |  |  |                                     |  |   |   |   |  |  |  |  |  |  |                                       |  |  |  |  |   |  |  |  |  |  |  |  |   |  |  |  |  |  |  |  |  |  |  |  |   |  |  |  |   |  |  |  |  |
|   |   |  | <input type="checkbox"/> 710 Fair Labor Standards Act              |  |   |                    |                 |   |  |  |   |                       |   |  |                                     |   |  |   |                                     |  |   |  |              |   |  |  |  |                          |                          |                                      |                        |  |  |                                       |  |  |  |   |   |  |   |  |  |   |   |  |  |   |  |   |   |   |  |                                     |  |  |  |   |   |                   |                          |   |   |  |  |  |  |  |  |  |  |  |                      |  |                     |   |  |  |   |  |  |  |                                     |  |   |   |   |  |  |  |  |  |  |                                       |  |  |  |  |   |  |  |  |  |  |  |  |   |  |  |  |  |  |  |  |  |  |  |  |   |  |  |  |   |  |  |  |  |
|   |   |  | <input type="checkbox"/> 720 Labor/Mgmt. Relations                 |  |   |                    |                 |   |  |  |   |                       |   |  |                                     |   |  |   |                                     |  |   |  |              |   |  |  |  |                          |                          |                                      |                        |  |  |                                       |  |  |  |   |   |  |   |  |  |   |   |  |  |   |  |   |   |   |  |                                     |  |  |  |   |   |                   |                          |   |   |  |  |  |  |  |  |  |  |  |                      |  |                     |   |  |  |   |  |  |  |                                     |  |   |   |   |  |  |  |  |  |  |                                       |  |  |  |  |   |  |  |  |  |  |  |  |   |  |  |  |  |  |  |  |  |  |  |  |   |  |  |  |   |  |  |  |  |
|   |   |  | <input type="checkbox"/> 740 Railway Labor Act                     |  |   |                    |                 |   |  |  |   |                       |   |  |                                     |   |  |   |                                     |  |   |  |              |   |  |  |  |                          |                          |                                      |                        |  |  |                                       |  |  |  |   |   |  |   |  |  |   |   |  |  |   |  |   |   |   |  |                                     |  |  |  |   |   |                   |                          |   |   |  |  |  |  |  |  |  |  |  |                      |  |                     |   |  |  |   |  |  |  |                                     |  |   |   |   |  |  |  |  |  |  |                                       |  |  |  |  |   |  |  |  |  |  |  |  |   |  |  |  |  |  |  |  |  |  |  |  |   |  |  |  |   |  |  |  |  |
|   |   |  | <input type="checkbox"/> 751 Family and Medical Leave Act          |  |   |                    |                 |   |  |  |   |                       |   |  |                                     |   |  |   |                                     |  |   |  |              |   |  |  |  |                          |                          |                                      |                        |  |  |                                       |  |  |  |   |   |  |   |  |  |   |   |  |  |   |  |   |   |   |  |                                     |  |  |  |   |   |                   |                          |   |   |  |  |  |  |  |  |  |  |  |                      |  |                     |   |  |  |   |  |  |  |                                     |  |   |   |   |  |  |  |  |  |  |                                       |  |  |  |  |   |  |  |  |  |  |  |  |   |  |  |  |  |  |  |  |  |  |  |  |   |  |  |  |   |  |  |  |  |
|   |   |  | <input type="checkbox"/> 790 Other Labor Litigation                |  |   |                    |                 |   |  |  |   |                       |   |  |                                     |   |  |   |                                     |  |   |  |              |   |  |  |  |                          |                          |                                      |                        |  |  |                                       |  |  |  |   |   |  |   |  |  |   |   |  |  |   |  |   |   |   |  |                                     |  |  |  |   |   |                   |                          |   |   |  |  |  |  |  |  |  |  |  |                      |  |                     |   |  |  |   |  |  |  |                                     |  |   |   |   |  |  |  |  |  |  |                                       |  |  |  |  |   |  |  |  |  |  |  |  |   |  |  |  |  |  |  |  |  |  |  |  |   |  |  |  |   |  |  |  |  |
|   |   |  | <input type="checkbox"/> 791 Employee Ret. Inc. Security Act       |  |   |                    |                 |   |  |  |   |                       |   |  |                                     |   |  |   |                                     |  |   |  |              |   |  |  |  |                          |                          |                                      |                        |  |  |                                       |  |  |  |   |   |  |   |  |  |   |   |  |  |   |  |   |   |   |  |                                     |  |  |  |   |   |                   |                          |   |   |  |  |  |  |  |  |  |  |  |                      |  |                     |   |  |  |   |  |  |  |                                     |  |   |   |   |  |  |  |  |  |  |                                       |  |  |  |  |   |  |  |  |  |  |  |  |   |  |  |  |  |  |  |  |  |  |  |  |   |  |  |  |   |  |  |  |  |

FOR OFFICE USE ONLY:

Case Number:

CV13-08080

**UNITED STATES DISTRICT COURT, CENTRAL DISTRICT OF CALIFORNIA**  
**CIVIL COVER SHEET**

**VIII. VENUE:** Your answers to the questions below will determine the division of the Court to which this case will most likely be initially assigned. This initial assignment is subject to change, in accordance with the Court's General Orders, upon review by the Court of your Complaint or Notice of Removal.

|   |  |  |
|---|--|--|
| <b>Question A: Was this case removed from state court?</b><br><br><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No<br><br>If "no," go to Question B. If "yes," check the box to the right that applies, enter the corresponding division in response to Question D, below, and skip to Section IX. | STATE CASE WAS PENDING IN THE COUNTY OF: |  |
|   | INITIAL DIVISION IN CACD IS:             |  |
| <input type="checkbox"/> Los Angeles  | Western                                  |  |
| <input type="checkbox"/> Ventura, Santa Barbara, or San Luis Obispo   | Western                                  |  |
| <input type="checkbox"/> Orange   | Southern                                 |  |
| <input type="checkbox"/> Riverside or San Bernardino  | Eastern                                  |  |

|  |   |   |
|--|---|---|
| <b>Question B: Is the United States, or one of its agencies or employees, a party to this action?</b><br><br><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No<br><br>If "no," go to Question C. If "yes," check the box to the right that applies, enter the corresponding division in response to Question D, below, and skip to Section IX. | If the United States, or one of its agencies or employees, is a party, is it:                           |   |
|  | A PLAINTIFF?<br><br>Then check the box below for the county in which the majority of DEFENDANTS reside. | A DEFENDANT?<br><br>Then check the box below for the county in which the majority of PLAINTIFFS reside. |
| <input type="checkbox"/> Los Angeles   |   |   |
| <input type="checkbox"/> Ventura, Santa Barbara, or San Luis Obispo  | <input type="checkbox"/> Ventura, Santa Barbara, or San Luis Obispo                                     | Western   |
| <input type="checkbox"/> Orange  | <input type="checkbox"/> Orange   | Southern  |
| <input type="checkbox"/> Riverside or San Bernardino   | <input type="checkbox"/> Riverside or San Bernardino  | Eastern   |
| <input type="checkbox"/> Other   | <input type="checkbox"/> Other  | Western   |

| <b>Question C: Location of plaintiffs, defendants, and claims?</b> | A.<br>Los Angeles County            | B.<br>Ventura, Santa Barbara, or San Luis Obispo Counties | C.<br>Orange County      | D.<br>Riverside or San Bernardino Counties | E.<br>Outside the Central District of California | F.<br>Other              |
|--|-------------------------------------|---|--------------------------|--|--|--------------------------|
| Indicate the location in which a majority of plaintiffs reside:    | <input type="checkbox"/>            | <input type="checkbox"/>                                  | <input type="checkbox"/> | <input type="checkbox"/>                   | <input checked="" type="checkbox"/>              | <input type="checkbox"/> |
| Indicate the location in which a majority of defendants reside:    | <input type="checkbox"/>            | <input type="checkbox"/>                                  | <input type="checkbox"/> | <input type="checkbox"/>                   | <input checked="" type="checkbox"/>              | <input type="checkbox"/> |
| Indicate the location in which a majority of claims arose:         | <input checked="" type="checkbox"/> | <input type="checkbox"/>                                  | <input type="checkbox"/> | <input type="checkbox"/>                   | <input type="checkbox"/>                         | <input type="checkbox"/> |

|   |   |
|---|---|
| <b>C.1. Is either of the following true? If so, check the one that applies:</b><br><br><input type="checkbox"/> 2 or more answers in Column C<br><input type="checkbox"/> only 1 answer in Column C and no answers in Column D<br><br>Your case will initially be assigned to the SOUTHERN DIVISION.<br>Enter "Southern" in response to Question D, below.<br>If none applies, answer question C2 to the right. → | <b>C.2. Is either of the following true? If so, check the one that applies:</b><br><br><input type="checkbox"/> 2 or more answers in Column D<br><input type="checkbox"/> only 1 answer in Column D and no answers in Column C<br><br>Your case will initially be assigned to the EASTERN DIVISION.<br>Enter "Eastern" in response to Question D, below.<br>If none applies, go to the box below. ↓ |
| Your case will initially be assigned to the WESTERN DIVISION.<br>Enter "Western" in response to Question D below.   |   |

|   |                          |
|---|--------------------------|
| <b>Question D: Initial Division?</b>                                  | INITIAL DIVISION IN CACD |
| Enter the initial division determined by Question A, B, or C above: → | WESTERN DIVISION         |

**UNITED STATES DISTRICT COURT, CENTRAL DISTRICT OF CALIFORNIA**  
**CIVIL COVER SHEET**

**IX(a). IDENTICAL CASES:** Has this action been previously filed in this court and dismissed, remanded or closed?  NO  YES

If yes, list case number(s): \_\_\_\_\_

**IX(b). RELATED CASES:** Have any cases been previously filed in this court that are related to the present case?  NO  YES

If yes, list case number(s): \_\_\_\_\_

**Civil cases are deemed related if a previously filed case and the present case:**

(Check all boxes that apply)

- A. Arise from the same or closely related transactions, happenings, or events; or
- B. Call for determination of the same or substantially related or similar questions of law and fact; or
- C. For other reasons would entail substantial duplication of labor if heard by different judges; or
- D. Involve the same patent, trademark or copyright, and one of the factors identified above in a, b or c also is present.

**X. SIGNATURE OF ATTORNEY**

**(OR SELF-REPRESENTED LITIGANT):** 

DATE: November 1, 2013

**Notice to Counsel/Parties:** The CV-71 (JS-44) Civil Cover Sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law. This form, approved by the Judicial Conference of the United States in September 1974, is required pursuant to Local Rule 3-1 is not filed but is used by the Clerk of the Court for the purpose of statistics, venue and initiating the civil docket sheet. (For more detailed instructions, see separate instructions sheet).

Key to Statistical codes relating to Social Security Cases:

| Nature of Suit Code | Abbreviation | Substantive Statement of Cause of Action   |
|---------------------|--------------|--|
| 861                 | HIA          | All claims for health insurance benefits (Medicare) under Title 18, Part A, of the Social Security Act, as amended. Also, include claims by hospitals, skilled nursing facilities, etc., for certification as providers of services under the program. (42 U.S.C. 1935FF(b)) |
| 862                 | BL           | All claims for "Black Lung" benefits under Title 4, Part B, of the Federal Coal Mine Health and Safety Act of 1969. (30 U.S.C. 923)  |
| 863                 | DIWC         | All claims filed by insured workers for disability insurance benefits under Title 2 of the Social Security Act, as amended; plus all claims filed for child's insurance benefits based on disability. (42 U.S.C. 405 (g))  |
| 863                 | DIWW         | All claims filed for widows or widowers insurance benefits based on disability under Title 2 of the Social Security Act, as amended. (42 U.S.C. 405 (g))   |
| 864                 | SSID         | All claims for supplemental security income payments based upon disability filed under Title 16 of the Social Security Act, as amended.  |
| 865                 | RSI          | All claims for retirement (old age) and survivors benefits under Title 2 of the Social Security Act, as amended. (42 U.S.C. 405 (g))   |